

Exhibit C

*Civil Cover Sheet*

The JS-44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for use of the Clerk of Court for the purpose of initiating the civil docket sheet.

## PLAINTIFFS

Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC

## DEFENDANTS

Banque Syz SA (f/k/a Banque Syz & Co., SA)

ATTORNEYS (FIRM NAME, ADDRESS, AND TELEPHONE NUMBER)  
 Baker & Hostetler LLP (c/o Nicholas J. Cremona)  
 45 Rockefeller Plaza, New York NY 10111  
 (212) 589-4200

ATTORNEYS (IF KNOWN)  
 Jenner & Block LLP (c/o Richard Levin)  
 1155 Avenue of the Americas, New York NY 10036  
 (212) 891-1601

CAUSE OF ACTION (CITE THE U.S. CIVIL STATUTE UNDER WHICH YOU ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE)  
 (DO NOT CITE JURISDICTIONAL STATUTES UNLESS DIVERSITY)

Appeal of bankruptcy court denial of motion to dismiss complaint for recovery of alleged fraudulent transfer safe-harbored by 11 USC 546(e)

Has this action, case, or proceeding, or one essentially the same been previously filed in SDNY at any time? No  Yes  Judge Previously Assigned Jed S. Rakoff

If yes, was this case Vol.  Invol.  Dismissed. No  Yes  If yes, give date 08/04/2014 & Case No. 12-mc-115

## IS THIS AN INTERNATIONAL ARBITRATION CASE?

No  Yes

12-cv-2489

(PLACE AN [x] IN ONE BOX ONLY)

## NATURE OF SUIT

|  |  | TORTS  | ACTIONS UNDER STATUTES  |   |   |
|--|--|--|---|---|---|
| CONTRACT   | PERSONAL INJURY  | PERSONAL INJURY<br>[ ] 310 AIRPLANE<br>[ ] 315 AIRPLANE PRODUCT<br>LIABILITY<br>[ ] 320 ASSAULT, LIBEL & SLANDER<br>[ ] 330 FEDERAL EMPLOYERS' LIABILITY<br>[ ] 340 MARINE<br>[ ] 345 MARINE PRODUCT LIABILITY<br>RECOVERY OF DEFECTUALD STUDENT LOANS (EXCL VETERANS)<br>[ ] 350 MOTOR VEHICLE<br>[ ] 355 MOTOR VEHICLE PRODUCT LIABILITY<br>RECOVERY OF OVERPAYMENT OF VETERAN'S BENEFITS<br>[ ] 360 OTHER PERSONAL INJURY<br>[ ] 362 PERSONAL INJURY - MED MALPRACTICE<br>STOCKHOLDERS SUITS<br>[ ] 380 OTHER PERSONAL PROPERTY DAMAGE<br>[ ] 385 PROPERTY DAMAGE PRODUCT LIABILITY<br>PRISONER PETITIONS<br>[ ] 463 ALIEN DETAINEE<br>[ ] 510 MOTIONS TO VACATE SENTENCE<br>28 USC 2255<br>CIVIL RIGHTS<br>[ ] 530 HABEAS CORPUS<br>[ ] 535 DEATH PENALTY<br>[ ] 540 MANDAMUS & OTHER<br>[ ] 440 OTHER CIVIL RIGHTS (Non-Prisoner) | FORFEITURE/PENALTY<br>[ ] 367 HEALTHCARE/ PHARMACEUTICAL PERSONAL INJURY/PRODUCT LIABILITY<br>[ ] 365 PERSONAL INJURY PRODUCT LIABILITY<br>[ ] 368 ASBESTOS PERSONAL INJURY PRODUCT LIABILITY<br>PERSONAL PROPERTY<br>[ ] 370 OTHER FRAUD<br>[ ] 371 TRUTH IN LENDING<br>[ ] 820 COPYRIGHTS<br>[ ] 830 PATENT<br>[ ] 835 PATENT-ABBREVIATED NEW DRUG APPLICATION<br>[ ] 840 TRADEMARK<br>[ ] 380 OTHER PERSONAL PROPERTY DAMAGE<br>[ ] 385 PROPERTY DAMAGE PRODUCT LIABILITY<br>[ ] 463 ALIEN DETAINEE<br>[ ] 510 MOTIONS TO VACATE SENTENCE<br>28 USC 2255<br>[ ] 530 HABEAS CORPUS<br>[ ] 535 DEATH PENALTY<br>[ ] 540 MANDAMUS & OTHER<br>[ ] 441 VOTING<br>[ ] 442 EMPLOYMENT<br>[ ] 443 HOUSING/<br>ACCOMMODATIONS<br>[ ] 445 AMERICANS WITH DISABILITIES - EMPLOYMENT<br>[ ] 446 AMERICANS WITH DISABILITIES - OTHER<br>[ ] 448 EDUCATION | BANKRUPTCY<br>[ ] 422 APPEAL<br>28 USC 158<br>[ ] 423 WITHDRAWAL<br>28 USC 157<br>PROPERTY RIGHTS<br>[ ] 820 COPYRIGHTS<br>[ ] 830 PATENT<br>[ ] 835 PATENT-ABBREVIATED NEW DRUG APPLICATION<br>[ ] 840 TRADEMARK<br>[ ] 861 HIA (1395ff)<br>[ ] 862 BLACK LUNG (923)<br>[ ] 863 DIWC/DIWV (405(g))<br>[ ] 864 SSID TITLE XVI<br>[ ] 865 RSI (405(g))<br>LABOR<br>[ ] 710 FAIR LABOR STANDARDS ACT<br>[ ] 720 LABOR/MGMT RELATIONS<br>[ ] 740 RAILWAY LABOR ACT<br>[ ] 751 FAMILY MEDICAL LEAVE ACT (FMLA)<br>[ ] 790 OTHER LABOR LITIGATION<br>[ ] 791 EMPL RET INC SECURITY ACT (ERISA)<br>IMMIGRATION<br>[ ] 462 NATURALIZATION APPLICATION<br>[ ] 465 OTHER IMMIGRATION ACTIONS<br>[ ] 466 CIVIL DETAINEE CONDITIONS OF CONFINEMENT | OTHER STATUTES<br>[ ] 375 FALSE CLAIMS<br>[ ] 376 QUI TAM<br>[ ] 400 STATE REAPPORTIONMENT<br>[ ] 410 ANTITRUST<br>[ ] 430 BANKS & BANKING<br>[ ] 450 COMMERCE<br>[ ] 460 DEPORTATION<br>[ ] 470 RACKETEER INFLUENCED & CORRUPT ORGANIZATION ACT (RICO)<br>[ ] 480 CONSUMER CREDIT<br>[ ] 485 TELEPHONE CONSUMER PROTECTION ACT<br>SOCIAL SECURITY<br>[ ] 861 HIA (1395ff)<br>[ ] 862 BLACK LUNG (923)<br>[ ] 863 DIWC/DIWV (405(g))<br>[ ] 864 SSID TITLE XVI<br>[ ] 865 RSI (405(g))<br>[ ] 890 OTHER STATUTORY ACTIONS<br>[ ] 891 AGRICULTURAL ACTS<br>[ ] 893 ENVIRONMENTAL MATTERS<br>[ ] 895 FREEDOM OF INFORMATION ACT<br>[ ] 896 ARBITRATION<br>[ ] 899 ADMINISTRATIVE PROCEDURE ACT/REVIEW OR APPEAL OF AGENCY DECISION<br>[ ] 950 CONSTITUTIONALITY OF STATE STATUTES |
| REAL PROPERTY  | ACTIONS UNDER STATUTES   |  | FEDERAL TAX SUITS   |   |   |
| [ ] 210 LAND CONDEMNATION<br>[ ] 220 FORECLOSURE<br>[ ] 230 RENT LEASE & EJECTMENT<br>[ ] 240 TORTS TO LAND<br>[ ] 245 TORT PRODUCT LIABILITY<br>[ ] 290 ALL OTHER REAL PROPERTY | [ ] 441 VOTING<br>[ ] 442 EMPLOYMENT<br>[ ] 443 HOUSING/<br>ACCOMMODATIONS<br>[ ] 445 AMERICANS WITH DISABILITIES - EMPLOYMENT<br>[ ] 446 AMERICANS WITH DISABILITIES - OTHER<br>[ ] 448 EDUCATION |  | [ ] 870 TAXES (U.S. Plaintiff or Defendant)<br>[ ] 871 IRS-THIRD PARTY<br>26 USC 7609   |   |   |

Check if demanded in complaint:

CHECK IF THIS IS A CLASS ACTION  
UNDER F.R.C.P. 23

DEMAND \$ 15,449,241 OTHER JUDGE Hon. Jed S. Rakoff DOCKET NUMBER 12-mc-115

Check YES only if demanded in complaint  
JURY DEMAND:  YES  NO

DO YOU CLAIM THIS CASE IS RELATED TO A CIVIL CASE NOW PENDING IN S.D.N.Y.  
AS DEFINED BY LOCAL RULE FOR DIVISION OF BUSINESS 13?  
IF SO, STATE:

12-cv-2489

NOTE: You must also submit at the time of filing the Statement of Relatedness form (Form IH-32).

(PLACE AN X IN ONE BOX ONLY)

- |   |   |  |   |  |   |   |
|---|---|--|---|--|---|---|
| <input checked="" type="checkbox"/> 1 Original Proceeding | <input type="checkbox"/> 2 Removed from State Court | <input type="checkbox"/> 3 Remanded from Appellate Court | <input type="checkbox"/> 4 Reinstated or Reopened                 | <input type="checkbox"/> 5 Transferred from (Specify District) | <input type="checkbox"/> 6 Multidistrict Litigation (Transferred) | <input type="checkbox"/> 7 Appeal to District Judge from Magistrate Judge |
|   |   |  | <input type="checkbox"/> 8 Multidistrict Litigation (Direct File) |  |   |   |
| <input type="checkbox"/> a. all parties represented       |   |  |   |  |   |   |
| <input type="checkbox"/> b. At least one party is pro se. |   |  |   |  |   |   |

(PLACE AN X IN ONE BOX ONLY)

- 1 U.S. PLAINTIFF  2 U.S. DEFENDANT  3 FEDERAL QUESTION  4 DIVERSITY  
(U.S. NOT A PARTY)

**IF DIVERSITY, INDICATE CITIZENSHIP BELOW.****CITIZENSHIP OF PRINCIPAL PARTIES (FOR DIVERSITY CASES ONLY)**

(Place an [X] in one box for Plaintiff and one box for Defendant)

|                          |           |           |   |                     |   |           |           |
|--------------------------|-----------|-----------|---|---------------------|---|-----------|-----------|
| CITIZEN OF THIS STATE    | PTF [ ] 1 | DEF [ ] 1 | CITIZEN OR SUBJECT OF A FOREIGN COUNTRY                   | PTF DEF [ ] 3 [ ] 3 | INCORPORATED and PRINCIPAL PLACE OF BUSINESS IN ANOTHER STATE | PTF [ ] 5 | DEF [ ] 5 |
| CITIZEN OF ANOTHER STATE | [ ] 2     | [ ] 2     | INCORPORATED or PRINCIPAL PLACE OF BUSINESS IN THIS STATE | [ ] 4 [ ] 4         | FOREIGN NATION  | [ ] 6     | [ ] 6     |

**PLAINTIFF(S) ADDRESS(ES) AND COUNTY(IES)**

Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC  
c/o Baker & Hostetler LLP  
45 Rockefeller Plaza, New York NY 10111

**DEFENDANT(S) ADDRESS(ES) AND COUNTY(IES)**

Banque Syz SA  
Quai des Bergues 1  
CH-1201 Geneva  
Switzerland

**DEFENDANT(S) ADDRESS UNKNOWN**

REPRESENTATION IS HEREBY MADE THAT, AT THIS TIME, I HAVE BEEN UNABLE, WITH REASONABLE DILIGENCE, TO ASCERTAIN THE RESIDENCE ADDRESSES OF THE FOLLOWING DEFENDANTS:

**COURTHOUSE ASSIGNMENT**

I hereby certify that this case should be assigned to the courthouse indicated below pursuant to Local Rule for Division of Business 18, 20 or 21.

Check one: THIS ACTION SHOULD BE ASSIGNED TO:  WHITE PLAINS  MANHATTAN

/s/ Richard Levin  
DATE 08/01/2022

SIGNATURE OF ATTORNEY OF RECORD

RECEIPT #

ADMITTED TO PRACTICE IN THIS DISTRICT  
[ ] NO  
[x] YES (DATE ADMITTED Mo. 08 Yr. 2006)  
Attorney Bar Code # RL1651

Magistrate Judge is to be designated by the Clerk of the Court.

Magistrate Judge \_\_\_\_\_ is so Designated.

Ruby J. Krajick, Clerk of Court by \_\_\_\_\_ Deputy Clerk, DATED \_\_\_\_\_.

UNITED STATES DISTRICT COURT (NEW YORK SOUTHERN)